

**Land Use
Meeting Notes
April 15, 2004**

Attendance John Batchelder, Terri Blackmore, Matt De Long, David Downey, Tom Frazier, David Geiger, Paul Hamilton, Bill Hartwig, Nancy Krupiarz, Randy Maxwell, Lorna McEwen, Jack Rosdilski, Jerry Rowe, Peter Varga, Richard Granse, Martha MacFarlane-Faes

Meeting Overview
(25 words or less) The subcommittees are making good progress on their assigned actions. The group needs to decide if/how they will follow through on the individual tasks once the implementation plans are finalized.

Meeting Notes

1. Welcome and introductions.
2. Presentations were given by Jack Rosdilski on Regional Growth-Choices for our Future, and Paul Hamilton on Implementing a Smart Growth Land Use Pattern.
3. The progress report on Action #1 was deferred to the next meeting.
4. Progress reports were given on Actions #2/5 and #4.
5. A consensus discussion was held on Action #3.
6. A post critique of the meeting was conducted and it was decided that the current format for these meetings will continue to be used.

Action Items

1. The subcommittee for Action #2/5 will continue to define the preliminary scope.
2. The subcommittee for Action #3 received group consensus on the final draft implementation plan. The revised final will be approved at the next meeting.
3. The subcommittee for Action #4 will have their scope ready for consensus discussion at the next meeting.

Proposed Agenda Topics For Next Meeting

1. Action #1 - Review. 1 hour
2. Action #2/5 - Brief update.
3. Action #3 - Final review. 0.5 hour
4. Action #4 - Consensus discussion. 2 hours
5. Discussion of what steps should be taken once actions have been finalized. 0.5 hour
6. Draft agenda for next meeting.
7. Post critique of meeting.
